

MINUTES OF RDA SPECIAL MEETING – FEBRUARY 15, 2011

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, FEBRUARY 15, AT 7:16 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Russ Brooks
Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Mike Wells, Acting Police Chief
Eric Bunderson, Acting City Attorney
Aaron Crim, Administration
Kevin Condeø Administration
Mark Nord, CED Department
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department

1499

OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who reported regarding the City Council's recent Strategic Planning meeting.

MINUTES OF RDA SPECIAL MEETING – FEBRUARY 15, 2011

-2-

1500

RESOLUTION NO. 11-09, APPROVE AN INCENTIVE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY AND MAI NGUYEN

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-09 which would approve an Incentive Agreement between the Redevelopment Agency of West Valley City and Mai Nguyen in the amount of \$80,000.00.

Mr. Pyle stated the incentive to be paid to Mai Nguyen would come from RDA funds and he advised the property was located in the newly created Granger Crossings Urban Renewal Area which would be a catalyst for development among the surrounding properties. He indicated the agreement would require Ms. Nguyen to commit to spend the funds on improvements to the site.

The Chief Executive Officer reported the subject project had been a year in the making and would benefit the busiest corridor in the City on 3500 South. He stated the corridor was long overdue for some redevelopment as the majority of businesses along the street were old and outdated which gave a bad impression to one of the entrances to West Valley City.

Mr. Pyle further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 11-09, a Resolution of the West Valley City Redevelopment Agency Authorizing the Execution of an Incentive Agreement between the Redevelopment Agency of West Valley City and Mai Nguyen. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, FEBRUARY 15, 2011, WAS ADJOURNED AT 7:20 P.M., BY CHAIRMAN BUHLER.

MINUTES OF RDA SPECIAL MEETING – FEBRUARY 15, 2011

-3-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, February 15, 2011.

Sheri McKendrick, MMC
Secretary